MERCHANTVILLE BOARD OF EDUCATION AGENDA – JUNE 9, 2009

OPENING

1. Call to Order

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Merchantville Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, The Courier Post, at Borough Hall, and in the Community Library.

2. Roll Call

___ Mr. Barnett	___ Ms. Engelke	___ Mr. Loue
___ Mr. Bohn	___ Ms. Hartson Stine	___ Mr. Morrone
___ Mr. Doran	___ Mr. Kabel	___ Ms. Perno

3. Pledge to the Flag

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

4. Open Public Comment

The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

PRESENTATION (S)

5. Presentation(s) to the Board

INFORMATIONAL ITEMS

6. Upcoming Events

a. June 10th, 5th Grade State Party
b. June 17th, 8th Grade Graduation
c. June 18th, Honor Assembly – 11:10 a.m.
d. June 18th, Last day of school for students
e. June 19th, Last day of school for teachers

7. Awards, Honors, Acknowledgements

a. *Students*
b. Staff

8. Communications

a. Pre-K ESY (extended school year program)
June 29th to July 31st – Monday to Friday – 8:45 a.m. to 11:45 a.m.
b. *Graduate Course Reimbursement Requests* - Mrs. LaJeunesse and. Mrs. Carr submitted requests for Graduate Course reimbursements.

9. Unfinished Business

a. Food Service Proposal – Sodexho – a *draft* of the Management Contract enclosed – requested a revised proposal.
b. Cafeteria Prices for 2009-2010
c. Joint Purchasing Agreement – Pittsgrove BOE – see recommendations
d. Library Contract – see recommendations
e. Fire Alarm, door security, accessibility, air-conditioning – fire alarm proposal deadline was Friday, June 5th – copies will be distributed – door security quotes pending.

10. New Business

a. Copy of "Schoolwires Master Agreement" covering Web Hosting Service. (Mrs. Cook has scheduled a free "demo", and a report will follow.)

11. Committee Reports

a. Buildings & Grounds
b. Carroll Will
c. Community Relations
d. Curriculum & Technology
e. Finance
f. High School ad hoc
g. Personnel
h. Planning
i. Policy

12. Liaison Reports

a. Pennsauken High School
b. Library
c. PTA
d. Borough Council
e. CCSS

13. Chief School Administrator Report

a. Use of Facilities
b. Quarterly Status Report
c. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

14. Approval of Minutes

It is recommended that the board of education approve the following minutes:

April 14, 2009
April 28, 2009 – Reorganization Meeting
May 12, 2009

15. Committee Recommendations

a. Policy Committee – It is recommended that the Board of Education approve the second reading, and the adoption of the following policy:

5131 – Conduct/Discipline

16. Business Office Recommendations

a. *Set Cafeteria Prices for 2009-2010* - It is recommended that the Board of Education approve to set the following prices for the cafeteria, effective September 2009.

Currently	**2009**
Adult Lunch $4.00	_____
Adult Breakfast $1.75	_____
Student Lunch $2.50	_____
Student Breakfast $1.25	_____
Student Reduced Lunch $ .40	_____
Student Reduced Breakfast $ .30	_____

b. *Approve payments* – It is recommended that the Board of Education approve the following payments:

P 51	May Bill Run	$153,236.12
P 52	5-15 Payroll	$157,571.49
P 54	5-30 Payroll	$152,462.17

Distributed: A budget summary, revenue summary report and transfer status report for April 2009.

c. *Approve March 2009 and April 2009 Financials* – It is recommended that the Board of Education approve the following:

Board Secretary's Report – Treasurer's Report - Certification
For March 2009 and April 2009

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of March 2009 and April 2009. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2009 and April 2009. The Treasurer's Report and Secretary's report are in agreement for the month of March 2009 and April 2009 Board Secretary in accordance with N.J.A.C. 6A: 23 -2.11 (a) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A: 23 – 2.11 (a) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23 – 2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ _____
William Thompson, Business Administrator Date

d. *Contract for Occupational and Physical Therapy Services* – It is recommended that the Board of Education approve t o renew the contract with University Medical Center at Princeton to provide Occupational and Physical Therapy Services to one of the district's students for school year 2009-2010. Rate remains at $80.00 per hour.

e. *Resolution to renew membership in the Educational Risk Insurance Consortium-South*
It is recommended that the Board of Education approve to renew the district's membership in the Educational Risk Insurance Consortium-South – a fund within the NJ School Board Association Insurance Group for the period covering July 1, 2009 to June 30, 2012.

f. R*esolution to renew the Interlocal Services Agreement with the Merchantville Borough*
It is recommended that the Board of Education approve to renew the Interlocal Service Agreement with the Merchantville Borough to provide professional services, including, snow removal of the parking lots at Merchantville School, as well as the mowing, edging and maintenance of the athletic fields belonging to the Board of Education.

g. *Agreement between the BOE and the Camden County Library Commission* – It is recommended that the Board of Education approve to renew the Agreement with the Camden County Library Commission to provide library services to the pubic. The terms are July 1, 2009 through June 30, 2014, with the other provisions listed in the contract. Commission shall annually pay the Board a fee of $1.00

h. *Paper Agreement with Pittsgrove Board of Education* – It is recommended that the Board of Education approve to renew the Joint Purchasing Agreement to purchase paper from the Board of Education of the Township of Pittsgrove for the 2009-2010 School year.

i. *Transfers* – It is recommended that the Board of Education approve the following transfer of funds effective May 2009.

11 219 100 320 Special education-home instruction	1300.00	11 150 100 500 Regular education-home instruction	1000.00
		11 190 100 320 Purchase educational services	300.00
11 190 100 610 General supplies	375.00	11 000 218 600 Guidance -supplies	375.00
11 000 230 890 Gen'l Adm. – miscellaneous expend.	700.00	11 000 230 590 Gen'l Adm. – misc. purchase of services	700.00
11 000 240 500 School adm. – other purchase servs.	75.00	11 000 240 800 School adm. – other objects	75.00
11 000 251 330 Central – purchase professional services	5300.00	11 000 251 100 Central - salaries	4500.00
		11 000 251 600 Central – equipment Purchases	800.00
11 000 262 520 Insurance	800.00	11 000 262 100 Operations- salaries	800.00
11 000 261 420 Required maintenance – repairs & maint.	1000.00	11 000 262 420 Operations – repairs & maint.	1000.00
11 000 291 270 Health Benefits	4525.00	11 190 100 106 Salaries –classroom aides	1400.00
		11 000 213 100 Health services - salaries	350.00
		11 213 100 106A Resource room – substitute aides	300.00
		11 000 216 100 Special services - salaries	325.00
		11 000 218 104 Guidance department - salaries	2000.00
		11 000 240 105 Salaries – school secretary substitutes	450.00

11 190 100 610 General supplies	2100.00	11 190 100 640 Textbooks –Spanish	2100.00

j. *Approve Movement on the Salary Guide* - It is recommended that the board of education approve a movement on the salary guide for Mrs. Patty Carr to a BA 30 Step 17, at 91.89% of FTE, salary $75,144.88, effective February 1, 2009.

k. *Approve Internship for Mrs. Carr* – It is recommended that the board of education approve the chief school administrator's recommendation to approve for Mrs. Patty Carr to perform the requirements of her Supervised Counseling Practicum/Internship under the guidance of Mrs. Deborah Phelps, the district's guidance counselor. Activities include: individual counseling, small group counseling, career awareness and development activities, record keeping, etc.

l. *Renew Source4 Teachers Agreement* – It is recommended that the board of education approve the chief school administrator's recommendation to renew the Substitute Teacher Placement Agreement with Source4Teachers for school year 2009-2010, at the rate of $133.95 per day. (FYI - current rate - $127.52, to date, called for six subs this year.)

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to list Ms. Ann Sneddon and Ms. Kathleen Speese as substitute aides for the remainder of school year 2008 – 2009.
Action of the Board _____

RECOMMENDED That the Board of Education approve the (2009) Summer Music Program to be funded by the Marie J. Carroll Foundation at a cost of $2,000.
Action of the Board _____

RECOMMENDED That the Merchantville Board of Education approve the utilization of NCLB / Title-II and / or ARRA funds to conduct curriculum development activities during summer 2009, by specific curriculum committee members at the rate of $30.00 per hour.
Action of the Board_____

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to purchase textbooks in the area of Spanish as listed, see attached.
Action of the Board_____

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to accept the IDIEA Consolidated Grant Award as listed:

Basic $150,984.00
Pre- School $ 6,293.00

Furthermore, it is recommended the Board of Education approve the recommendation of the Chief School Administrator to accept the NCLB Consolidated Grant Award as listed below:
Title I $90,479.00
Title II-A 27,449.00
Title II-D 751.00
Title IV 2,039.00
Action of the Board _____

RECOMMENDED That the Board of Education approve the following Field Trip:

Fort Mott / Fort Delaware	- 40 Students
(6th Grade Field Trip)	- 2 Teachers
June 12, 2009	- 6 Chaperons

Action of the Board _____

SECOND OPEN PUBLIC COMMENT

The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

RECESS INTO CLOSED SESSION

Moved by_____, and seconded by_____, that the Board of Education adjourns, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Moved by_____, and seconded by_____, for the board of education to approve to return to open session.

ADJOURNMENT

Moved by_____, and seconded by_____, for the board of education to approve to adjourn this meeting.